



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held November 8, 2005, the Board took the following action:

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The following item was called up for consideration:

Ordinances for adoption to extend the terms of the following cable television franchises through March 31, 2007 granted for various unincorporated areas:

Charter Communications Entertainment II, LLC., Azusa (1)

Falcon Cablevision, a California Limited Partnership, Malibu (3)

Falcon Cablevision, a California Limited Partnership, Hidden Hills (3),
and to reflect a reduction of Hidden Hills franchise areas

Long Beach, LLC., Long Beach (4)

Charter Communications Entertainment II, LLC., Norwalk (4)

Marcus Cable Associates, L.L.C., La Crescenta and Montrose (5)

Charter Communications Entertainment II, LLC., Altadena (5)

Charter Communications Entertainment II, LLC., Kinneloa (5)

Charter Communications Entertainment II, LLC., South Monrovia (5)

Charter Communications Entertainment II, LLC., West Covina (5)

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On motion of Supervisor Burke, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Antonovich and Molina; Noes: None (Supervisor Knabe being absent), the Board adopted the following attached ordinances which shall take effect December 8, 2005:

Ordinance No. 2005-0094F entitled, "An ordinance extending through March 31, 2007, a franchise to provide cable television service in the Azusa unincorporated area, granted to Charter Communications Entertainment II, LLC."

Ordinance No. 2005-0095F entitled, "An ordinance extending through March 31, 2007, a franchise to provide cable television service in the Malibu unincorporated area, granted to Falcon Cablevision, a California limited partnership."

Ordinance No. 2005-0096F entitled, "An ordinance extending through March 31, 2007, a franchise to provide cable television service in the Hidden Hills unincorporated areas granted to Falcon Cablevision, a California limited partnership, and to amend the franchise areas to reflect the removal of "Part D."

Ordinance No. 2005-0097F entitled, "An ordinance extending through March 31, 2007, a franchise to provide cable television service in the Long Beach unincorporated area, granted to Long Beach, LLC."

Ordinance No. 2005-0098F entitled, "An ordinance extending through March 31, 2007, a franchise to provide cable television service in the Norwalk unincorporated area, granted to Charter Communications Entertainment II, LLC."

Ordinance No. 2005-0099F entitled, "An ordinance extending through March 31, 2007, a franchise to provide cable television service in the La Crescenta and Montrose unincorporated areas, granted to Marcus Cable Associates, L.L.C."

Ordinance No. 2005-0100F entitled, "An ordinance extending through March 31, 2007, a franchise to provide cable television service in the Altadena unincorporated area, granted to Charter Communications Entertainment II, LLC."

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Ordinance No. 2005-0101F entitled, "An ordinance extending through March 31, 2007, a franchise to provide cable television service in the Kinneloa unincorporated area, granted to Charter Communications Entertainment II, LLC."

Ordinance No. 2005-0102F entitled, "An ordinance extending through March 31, 2007, a franchise to provide cable television service in the South Monrovia unincorporated area, granted to Charter Communications Entertainment II, LLC."

Ordinance No. 2005-0103F entitled, "An ordinance extending through March 31, 2007, a franchise to provide cable television service in the West Covina unincorporated area, granted to Charter Communications Entertainment II, LLC."

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Attachments

Copies distributed:

- Each Supervisor
- Auditor-Controller
- Chief Administrative Officer
- County Counsel
- Director of Consumer Affairs
- Director of Public Works
- Susan Evans, Charter Communications